

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

FILED
Jan 07, 2010
Secretary of State

Entity Name: POLK STATE COLLEGE FOUNDATION, INC.

Current Principal Place of Business:

999 AVENUE H NE
WINTER HAVEN, FL 338814299 US

New Principal Place of Business:

Current Mailing Address:

999 AVENUE H NE
WINTER HAVEN, FL 338814299 US

New Mailing Address:

FEI Number: 59-1819213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLDEN, EILEEN
999 AVE H NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLDEN, EILEEN
Address: 999 AVE H NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: C
Name: PRICE, CINDY
Address: 1770 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: PILKINGTON, LINDA
Address: 40100 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: TURNER, MARK
Address: 255 MAGNOLIA AVE SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: MILLER, JERRY
Address: 197 E MOUNTAIN LAKE CUTOFF RD
City-St-Zip: LAKE WALES, FL 33898

Title: VC
Name: MERVIS, LORETTA
Address: 130 BATES AVE SW, STE 101
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN HOLDEN

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date